

MINUTES OF THE SPECIAL CITY COUNCIL MEETING
MONDAY- -AUGUST 27, 2007- -6:00 p.m.

Mayor Johnson convened the Special Meeting at 6:30 p.m.

ROLL CALL - Present: Councilmembers deHaan, Gilmore,
Matarrese, Tam, and Mayor Johnson - 5.

Absent: None.

The Special Meeting was adjourned to Closed Session to consider:

(07-414) Conference with Legal Counsel - Existing Litigation
(54953.9: Name of Case: Harbor Bay Isle Associates v. City of Alameda.

(07-415) Conference with Legal Counsel - Anticipated Litigation;
Significant exposure to litigation pursuant to Subdivision (b) of Section 54956.9; Number of cases: One.

Following the Closed Session, the Special Meeting was reconvened and Mayor Johnson announced that regarding Existing Litigation, Council provided negotiating parameters to Legal Counsel; regarding Anticipated Litigation, Council received a briefing from Legal Counsel on a potential matter of litigation.

Adjournment

There being no further business, Mayor Johnson adjourned the Special Meeting at 9:30 p.m.

Respectfully submitted,

Lara Weisiger
City Clerk

The agenda for this meeting was posted in accordance with the Brown Act.